

Maryland Public Art Commission
Meeting Minutes
February 24, 2020 11:30-Noon
By Conference Call

Attendees:

Elaine Bachmann, Rand Griffin, Elizabeth Hughes, Catherine Leggett (Chair), Molline Jackson, Kathy O'Dell, Liling Tien, Rodney Tissue. Staff: Liesel Fenner, Ryan Patterson, Rosa Chang.

Fenner opened the meeting and turned the meeting over to the Chair, Catherine Leggett.

Bylaws:

Leggett thanked the group for their participation in the Bylaws revision process and asked if there was any further discussion needed preceding the vote.

Rand Griffin commented that working with Commerce Assistant Attorney General Lailah Attilah was very helpful in clarifying things. We made edits that included eliminating the requirement for a formal nominating committee and transferring that role to the Executive Committee, and reviewing term limits. Currently, Rand and Catherine are the only members in violation of term limits, and and nominations should be addressed at a future meeting of the Executive Committee.

VOTE: Leggett requested additional questions or comments. Hearing no other comments, she asked for a motion to approve the Bylaws.

O'Dell motioned, Griffin and Tien seconded the motion.

The Maryland Public Art Commission Bylaws approved unanimously.

Executive Committee:

Fenner noted that the Commission will proceed with Leggett serving as Acting Chair, and the Commission will vote on a Vice-Chair at the April quarterly meeting. The Commission should select four members to serve on the Executive Committee. This iteration will be formed ad-hoc of the existing members and will identify and nominate candidate recommendations to serve on the Commission. Following approval by the Secretary and Governor, and after new Commissioners are appointed, the Executive Committee membership may be reconsidered.

As Acting Chair, Leggett is automatically a member of the Executive Committee.

Leggett nominated Rand Griffin. Griffin accepted. Rand nominated Kathy O'Dell. O'Dell accepted. Elizabeth Hughes volunteered. Catherine confirmed the members appointed to the Executive Committee are: Catherine Leggett (Chair), Rand Griffin, Elizabeth Hughes, and Kathy O'Dell.

Future meetings:

Fenner thanked everyone and will follow up with more information on the April meeting. Looking ahead, the group has acknowledged that July is a difficult month to convene. Liesel suggested moving the "summer" meeting to a June date. After a brief discussion, the date of **June 18th** was agreed upon.

Adjourn: Leggett closed the meeting.